

FLOOD DIVERSION BOARD OF AUTHORITY

Thursday, February 25, 2016

1:00 PM

Fargo City Commission Room

Fargo City Hall

200 3rd Street North

1. Call to order
2. Approve minutes from previous meeting Action
3. Approve order of agenda Action
4. Administrative/Legal Information
5. Technical Information/action
 - a. Recommended Contracting Actions
6. Finance
 - a. CH2M Task Order
 - b. Ernst & Young Task Order
7. Other Business
8. Next Meeting – March 10, 2016
9. Adjournment

cc: Local Media